



Town of Southampton

116 Hampton Road
Southampton, NY 11968

Telephone (631) 283-6055
Fax (631) 287-5708

SALLY SPANBURGH

Chairperson
(917) 743-3963
sspanburgh@southamptontownny.gov

LANDMARKS & HISTORIC DISTRICTS BOARD

To: Anna Throne-Holst, Town Supervisor, Town of Southampton, New York
Members of the Town Board
Town Clerk's Office
Members of the Landmarks and Historic Districts Board
Zachary Studenroth, Town Historian

Date: February 17, 2015

PLEASE TAKE NOTICE that a meeting of the Landmarks and Historic Districts Board of the Town of Southampton will be convened in the Second Floor Conference Room of the Southampton Town Hall, on Tuesday, the 17th day of February 2015 at 7:00PM.

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Meeting Date: February 17, 2015

Council Conference Room, Second Floor

Southampton Town Hall, 116 Hampton Road, Southampton

MEETING AGENDA

7:00 PM Call the Meeting to Order.
Acceptance of December 16, 2014 and January 20, 2015 meeting minutes

DEMOLITION PERMIT APPLICATIONS

195 Quimby Lane, Bridgehampton (proposed demolition of a home built in 1840 for Benjamin F. Howell on Montauk Highway, just east of Norris Lane, and moved to its present location in 1982)

CONSTRUCTION PERMIT APPLICATIONS

113 South Road, Westhampton (proposed kitchen and porch renovations for a residence previously identified as an historic resource)

39 Peconic Avenue, North Sea (proposed renovation of a c.1940 bungalow)

58 Baycrest Avenue, Westhampton (proposed addition to a c.1910 dwelling)

25 Sheppard Street, Quogue (proposed one-story sunroom, covered porch, and patio additions to a c.1900 dwelling identified as an historic resource)

REFERRALS

186 Rose Hill Road, Water Mill (PB referral re 2-lot subdivision)

PENDING LANDMARK APPLICATIONS

- | | |
|----------------------------------------------------|----------------------------------------------|
| 1. Nathaniel Fanning House, 1372 Flanders Road, FL | 4. Camp Tekakwitha, Red Creek Road, HB |
| 2. MacVeady Home, 57 North Road, HB | 5. Tupper Boathouse, 1976 North Sea Road, NS |
| 3. Dunbar Home, 17 Huntington Lane, FL | 6. Goodwill AME Zion Church, Flanders |

OTHER MATTERS

1. Demolition and Construction List Update
2. Town's 375th Anniversary Documentary Update
3. ZBA/PB/ARB/CB Pending Applications
4. Tupper Boathouse, NS Update
5. Canoe Place Chapel, HB Update
6. Update of LHD Board Web Pages and Historic Resources Map
7. Pending Easements: Ellis Squires Sr. House; Madoo; Stuart Hersch QPRT (Point House)
8. Discuss proposed code changes re LHD Board terms and term limits
9. Inventory of Town bridges and overpasses
10. Fordham Mill community outreach
11. Sandy Grants for Historic Properties
12. Any other business to be brought before the Landmarks Board.

NEXT MEETING: Tuesday, March 17, 2015 at 7 PM